

**MINUTES
FREMONT CITY COUNCIL
REGULAR MEETING AND WORK SESSION
MARCH 15, 2011
FREMONT CITY HALL
5:30 P.M.**

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Vice Mayor Chan led the salute to the flag.

1.3 Attendance: Present: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Harrison and Chan
Absent: Councilmember Natarajan

1.4 Announcements by Mayor/City Manager – None.

2. ORAL COMMUNICATIONS – None.

3. Discussion of Projects for Possible Inclusion in the Regional Transportation Plan, the Countywide Transportation Plan and the New Transportation Sales Tax Extension Expenditure Plan

Public Works Director Jim Pierson provided an overview of the three plans underway and challenges associated with the plans, and outlined the objectives of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). Planning Director Jeff Schwob provided an illustration of the Sustainable Communities Strategy Initial Vision Scenario Map. Public Works Director Pierson discussed project selection considerations for the Regional Transportation Plan and highlighted various key points of the project selection process for CWTP and Measure B Expenditure Plan, provided a definition of the regional project and county project, reviewed New Measure B Expenditure Plan projects, outlined possible projects to submit and staff's proposed existing projects, programmatic projects, transit projects, bicycle/pedestrian projects, and street projects to submit, projects recommended not to submit, and concluded with framing the context of the Council's discussion and input needed on city transportation projects and programs to be submitted as part of the recent call for projects for the RTP/SCS. Staff responded to questions from Councilmembers. There were no public speakers. Councilmembers provided comment and input to staff regarding the projects and programs to include in the City's submittal to ACTC and MTC based upon the project's ability to: support the goals and performance targets in the RTP/SCS, serve a regionally significant component of the regional transportation system, support focused growth by serving existing housing and employment centers, and achieve goals of an adopted plan, corridor study, or project study report.

4. ADJOURNMENT

There being no further business, Mayor Wasserman adjourned the meeting at 6:45 p.m.

Attest:

Approved:

Dawn G. Abrahamson, City Clerk

BOB WASSERMAN, Mayor